Public Service Commission of Wisconsin

Hill Farms State Office Building* Hearing Room S105, 1st Floor** 4822 Madison Yards Way Madison, Wisconsin

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Open Meeting Agenda for Thursday, December 12, 2019, at 10:30 a.m.

- 1. Minutes of the open meeting of Thursday, November 21, 2019 PSC_Meeting_Minutes_20191121.docx DL: 1709971
- 570-CW-101 Application of the Village of Blanchardville, as a Water Public Utility, for Authority to Construct Upgrades to Existing Wellhouses No. 1 and 2 and the SCADA System Improvements, in the Village of Blanchardville, Lafayette and Iowa Counties, Wisconsin (proposed notice of investigation)
 570-CW-101 Notice of Investigation Blanchardville.docx - DL: 1707741
- 4900-CW-123 Application of the City of Racine, as a Water Public Utility, for Authority to Construct a Perry Avenue Tank Roof Replacement Project in the City of Racine, Racine County, Wisconsin (proposed notice of investigation) 4900-CW-123 Notice of Investigation Racine.docx - DL: 1701970
- 1740-WR-112 Application of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding)
 1740-WR-112 Notice of Proceeding Eau Claire.docx - DL: 1708332
- 2790-WR-105 Application of the City of Juneau, Dodge County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding)
 2790-WR-105 Notice of Proceeding Juneau.docx - DL: 1708325

- 2630-WR-104 Application of the City of Hudson, St. Croix County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding) 2630-WR-104 Notice of Proceeding Hudson.docx - DL: 1708327
- 7. 5370-WR-109 Application of the City of Sheboygan, Sheboygan County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding) 5370-WR-109 Notice of Proceeding Sheboygan.docx DL: 1708326
- 4220-UR-124 Application of Northern States Power Company- Wisconsin for Authority to Adjust Electric and Natural Gas Rates (draft final decision)
 4220-UR-124 Final Decision.docx - DL: 1706548
 Appendices B-E.pdf - DL: 1700711
- 5230-SB-113 Application of St. Croix Valley Natural Gas Company, Inc. for Authority to Issue and Sell up to \$600,000 Principal Amount of Long-term First Mortgage Notes (suggested minute) (MRD/SC/JA memorandum of 12/2/2019)
 5230-SB-113 Memorandum.docx - DL: 1709765
- 6725-SB-103 Application of Wisconsin Valley Improvement Company for Authority to Issue and Sell \$2.1 Million Principal Amount of Debt Securities (suggested minute) (MRD/SC/CD memorandum of 11/26/2019)
 6725-SB-103 Commission Memorandum.docx - DL: 1706988
- 11. 3270-SB-139 Application of Madison Gas and Electric Company for Authority to Issue and Sell Up to \$300 Million Principal Amount of Debt Securities (suggested minute) (MRD/SC/MB memorandum of 11/14/2019)
 3270-SB-139 Commission Agenda Memorandum.docx DL: 1703920
- 12. 1330-AE-103 Application of Consolidated Water Power Company and Verso Corporation for Approval of an Affiliated Interest Agreement (suggested minute) (MRD/SC/MC memorandum of 11/20/2019)
 1330-AE-103 Commission Agenda Memorandum.docx - DL: 1707369

13. 1330-SB-100 - Application of Consolidated Water Power Company, for Authority to Issue and Have Outstanding a Line of Credit Not to Exceed \$5 Million of Short Term Debit (suggested minute) (MRD/SC/MB memorandum of 11/19/2019) 1330-SB-100 Agenda Memorandum.docx - DL: 1707726

14. 5-UF-2019 - Administration of the Universal Service Fund

Appointment of USF Council Member (suggested minute) (KN/TP/AK/HO memorandum of 11/27/2019)

5-UF-2019 USF Council Appointment Decisions for Terms 2020-2022.docx - DL: 1709996

Attachment A USFC Members Feb2019.pdf - DL: 1675697

Attachment B_Byers_USFC.pdf - DL: 1710241

Attachment C Racshka USFC.pdf - DL: 1710307

Attachment D_VJohnson_USFC.PDF - DL: 1710240

Attachment E BPaul 2019.pdf - DL: 1683113

Attachment F_J.L.Zander 2019.pdf - DL: 1710309

Attachment G_USFC Members Nov2019.pdf - DL: 1710400

15. 1-IC-530 - Application for Intervenor Compensation filed by RENEW Wisconsin, Inc. to Participate in Docket 5-UR-109 (suggested minute) (MD/JM/PS/JS memorandum of 11/18/2019)

1-IC-530 Memorandum for Agenda.docx - DL: 1708443

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

16. 9300-PLI-100 - Investigation of the Complaint of USIC Locating Services, LLC, against VC Tech Inc. Referred to the Commission Pursuant to Wis. Stat. § 182.0175(3)(br)2.

Discussion with Legal Counsel Regarding Potential Referral for Violation of Commission Order (DJ confidential memorandum of 11/29/2019)

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The next open meeting is scheduled for Thursday, December 19, 2019, at 10:30 a.m. DL: 01709880